

# Eastern Plumas Recreation District

PO Box 391; Graeagle, CA 96103-0391

Directors: Tom Connolly Elizabeth Cruse Margaret Garner

## Agenda for Regular Meeting

Tuesday April 17, 2018 6:30 P.M.

Mohawk Community Resource Center

I Call to Order; Roll Call

**Mtg called to order 6:32pm Connolly, Cruze, Larrieu, Olofson present**

II [Action] Adopt Agenda **M/2/P** (Moved/Seconded/Passed)

III [Action] Approve March 3rd minutes **M/2/P**

IV Public comment: Matters under jurisdiction of the board, but not on the posted agenda, may be addressed by the public. California law prohibits the board from taking action on any matter not on this agenda. Public comments shall be limited to three minutes unless otherwise agreed by majority of the board members present. **No public comment.**

V Treasurer's Report

A [Action] Treasurer Connolly reports how much money the district has.

District has \$1800.09 **M/2/P**

B [Action] Each Treasurer's report to be attached to, and made a part of, the minutes of the meeting at which it is submitted. **M/2/P**

VI New Business

A [Action] Appoint new board member. **M/2/P**

B [Action] Administer Oath of Office to Wendy Larrieu.

**Wendy Larrieu was sworn in as Director of EPRD**

C [Action] Adopt Robert's Rules of Order in place of Rosenberg's Rules.

**M/2/P**

D [Action] Appoint Director Larrieu as Liaison to the Ski Hill Club. **M/2/P**

E [Action] Appoint Director Connolly to manage all OHV efforts, programs and activities. **M/2/P**

F [Action] Instruct the Administrative Assistant to present a rough draft of a proposed five-year strategic plan at our next meeting. **M/2/P**

G [Action] motion to direct Director Garner to deliver all mail received since December 1, 2016 to director Connolly forthwith. **M/2/P**

H [Action] Assign Director Connolly to attend, the April 19th Ski Hill Club meeting with Director Larrieu. **M/2/P**

I [Action] Instruct the County Auditor to pay CSDA insurance premium; not to exceed \$2,000. **Tabled.**

J [Action] Assign complete control of the EPRD's website, including all additions, changes and deletions to the Administrative Assistant, subject only to the pleasure of the Board of Directors. **M/2/P**

K [youAction] Adopt the proposed draft of the District's next state-mandated budget presented by director Connolly. **Tabled.**

VII Adjourn to the regular EPRD meeting May 15th **M/2/P**

**Adjourned 6:50pm.**

The District must ensure accessibility to all of its public meetings. If you require accommodation to participate please contact Thomas Connolly, Chair, snowmtn@psln.com or 530-816-0586. Requests made at least 72 hours in advance will help to ensure compliance.